Meeting Agenda

1. **Call To Order / Attendance** – Chairperson

2. **Agenda for Approval** – Chairperson – See Attached
   a. **Action** – **Vote** Approve February Agenda

3. **Minutes for Approval** – Chairperson – See Attached
   a. **Action** – **Vote** Approve December meeting minutes

4. **Financial Briefing** – ELV Mandy Potts
   a. EHS Monthly Financial Review – Mandy Potts – See attached
   b. NFS Fundraising Update

5. **Director’s Report** – Tim Garcia
   a. EHS Family Support Review – Jennifer Garcia Rosendo
   b. EHS Comprehensive Services Review – Ty Johnson
   c. EHS Quality Improvement Review – Katrina Boykin

6. **Training** – Jenn Rosendo
   a. 2017 EHS-Child Care Partnership Monitoring Protocol

7. **New Business**
   a. ELV Shared Governance Service Plan
      i. Vote Approve Shared Governance Service Plan
   b. ELV Provider Video

8. **Old Business** – Tim Garcia
   a. OHS Region VIII Site Visit

9. **Announcements** – Tim Garcia
   a. EHS-CCP Expansion Grant update
   b. EHS Continuation
   c. Postcard Campaign
   d. ECKLC
   e. CHSA

10. **Adjournment** – Chairperson

**Next Meeting:** April 19, 2017
CIG – 18 Inverness Place East – Englewood, CO 80112